

						APPEALS FEE PAYMENTS	

I. CHARGES

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V. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

Show last names and suffix numbers of other defendants on same indictment/information:

ATTORNEYS
U. S. Attorney or Asst.

Defense: 1 ☐ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER

☐ Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER

RULE

20 21 40 In Ou

PRE INDICTMENT

Release Date

☐ Bail Denied

☐ Fugitive

☐ Pers. Rec

☐ PSA

AMOUNT SET

\$

Date Set

☐ 10% Dep.

☐ Surety Bnd

☐ Bail Not Made

☐ Collateral

☐ Date Bond Made

☐ 3rd Prty

☐ Other

POST-INDICTMENT

Release Date

☐ Bail Denied

☐ Fugitive

☐ Pers. Rec

☐ PSA

AMOUNT SET

\$

Date Set

☐ 10% Dep.

☐ Surety Bnd

☐ Bail Not Made

☐ Collateral

☐ Date Bond Made

☐ 3rd Prty

☐ Other

APPEALS FEE PAYMENTS

DATE	DOCUMENT NO.	8	00314	Start Date End Date	Ltr. Code
		(OPTIONAL) Show last names of defendants			
		V. PROCEEDINGS			
1 Sep.	19	True Bill..			
2 "	19	MOTION AND ORDER FOR BENCH WARRANT, FILED. WARRANT EXIT WFH Bail to be entered in sum of \$5,000,000.00.			
3 "	19	Appearance of L. R. Pichini, Esq. for Govt., filed.			
4 "	19	Memo of U.S. in support of motion for bail, filed.			
"	19	ORDER THAT DOCKET PAPERS, ETC. ARE IMPOUNDED FOR PERIOD NOT TO EXCEED 15 DAYS, ETC., FILED. WFH			
6 "	20	Letter unimpounding Indictment, filed.			
7 Oct.	3	MOTION OF GOVT. FOR RESTRAINING ORDER AND MEMO AND DECLARATION OF LOUIS R. PICHINI, FILED.			
8 "	5	ORDER THAT THE EXCLUDABLE TIME BE COMPUTED FROM THE DATE OF FILING OF GOVT. MOTION FOR RESTRAINING ORDER ON 10/3/83, FILED. JH 10/5/83 entered & copies mailed.			
9 "	6	Bail status sheet dtd. 10/5/83 setting bail in the amount of \$2,000,000 - Cash; with conditions, PLEA: 10/5/83 - NOT GUILTY TO CTS. 1 thru 4, 6,9,10,11,13,14,15, 16,17,18,19,20,21,24,30, filed.			
"	6	MOTION & ORDER THAT GOVT'S MOTION FOR A HEARING TO DETERMINE THE SOURCE OF BAIL POSTED BY DEFT. IS GRANTED, ETC., FILED. RAP 10/6/83 copies mailed.			
11 "	17	DEFT'S MOTION FOR EXTENSION OF TIME IN WHICH TO FILE PRE-TRIAL MOTIONS, CERTIFICATE OF SERVICE, FILED.			
"	18	Letter dtd. 10/18/83 from L.R. Pichini, Esq. to Judge Hannum re: Govt. does not oppose Defts' motion to extend time to file pretrial motion, filed.			
"	19	ORDER THAT THE DEFT. IS ALLOWED UNTIL 4:00 P.M. ON 10/30/83 TO FILE PRETRIAL MOTIONS, ETC., FILED. JH 10/19/83 entered & copies mailed.			
4 "	25	MOTION OF DEFT. FOR TEMPORARY FURLOUGH, FILED.			
"	27	Letter from L.R. Pichini, Esq. to Judge Hannum dtd. 10/25/83 re: "Deft's motion got temporary furlough should be denied", filed.			
16 "	27	ORDER DATED 10/25/83 THAT DEFT'S MOTION FOR TEMPORARY FURLOUGH IS DENIED, FILED. JH 10/27/83 entered & copies mailed.			
17 "	31	Warrant returned "executed 9/19/83", filed.			
18 "	31	DEFT'S MOTION TO SUPPRESS EVIDENCE BY ELECTRONIC SURVEILLANCE, MEMORANDUM, CERTIFICATE OF SERVICE, FILED.			
19 "	31	DEFT'S MOTION FOR DISCOVERY, MEMORANDUM, CERTIFICATE OF SERVICE FILED.			
"	31	DEFT'S MOTION FOR DISCOVERY AND DISCLOSURE OF EVIDENCE FAVORABLE TO DEFT. (BRADY MATERIAL), MEMO., CERTIFICATE OF SERVICE, FILED.			
21 "	31	DEFT'S MOTION TO COMPEL THE GOVT. TO DISCLOSE THE NAME OF ANY INFORMANT WITNESSES, MEMO., CERTIFICATE OF SERVICE, FILED.			
22 "	31	DEFT'S MOTION TO JOIN IN ALL PRE-TRIAL MOTIONS FILED BY CO-DEFTS CERTIFICATE OF SERVICE, FILED.			
23 "	31	DEFT'S MOTION FOR AN ORDER TO PERMIT DEFT. TO BE EXAMINED BY A PSYCHIATRIST, MEMORANDUM, CERTIFICATE OF SERVICE, FILED.			
"		Govt's notice of intent to destroy controlled substances, filed.			
Nov.	3	ORDER THAT THE EXCLUDABLE TIME BE COMPUTED FROM THE DATE OF FILING 11/4/83 entered & copies mailed. JH			
26 "	3	GOVT'S MOTION TO EXTEND TIME TO RESPOND TO DEFENSE PRETRIAL MOTIONS, CERTIFICATE OF SERVICE, FILED.			

CONTINUED

U.S. District Court
Southern District of New York
Case No. 83-CR-00314
Page 3 of 17

1. True Bill
2. Motion and Order for Bench Warrant
3. Appearance of L. R. Pichini, Esq. for Govt.
4. Memo of U.S. in support of motion for bail
5. Order that Docket Papers, Etc. are impounded for period not to exceed 15 days, etc.
6. Letter unimpounding Indictment
7. Motion of Govt. for Restraining Order and Memo and Declaration of Louis R. Pichini
8. Order that the excludable time be computed from the date of filing of Govt. motion for Restraining Order on 10/3/83
9. Bail status sheet dtd. 10/5/83 setting bail in the amount of \$2,000,000 - Cash; with conditions, PLEA: 10/5/83 - NOT GUILTY TO CTS. 1 thru 4, 6,9,10,11,13,14,15, 16,17,18,19,20,21,24,30
10. Motion & Order that Govt's motion for a hearing to determine the source of bail posted by Deft. is granted, etc.
11. Deft's motion for extension of time in which to file pre-trial motions, certificate of service
12. Letter dtd. 10/18/83 from L.R. Pichini, Esq. to Judge Hannum re: Govt. does not oppose Defts' motion to extend time to file pretrial motion
13. Order that the Deft. is allowed until 4:00 P.M. on 10/30/83 to file pretrial motions, etc.
14. Motion of Deft. for temporary furlough
15. Letter from L.R. Pichini, Esq. to Judge Hannum dtd. 10/25/83 re: "Deft's motion got temporary furlough should be denied"
16. Order dated 10/25/83 that Deft's motion for temporary furlough is denied
17. Warrant returned "executed 9/19/83"
18. Deft's motion to suppress evidence by electronic surveillance, memorandum, certificate of service
19. Deft's motion for discovery, memorandum, certificate of service
20. Deft's motion for discovery and disclosure of evidence favorable to Deft. (Brady material), memo., certificate of service
21. Deft's motion to compel the Govt. to disclose the name of any informant witnesses, memo., certificate of service
22. Deft's motion to join in all pre-trial motions filed by co-defts, certificate of service
23. Deft's motion for an order to permit Deft. to be examined by a psychiatrist, memorandum, certificate of service
24. Govt's notice of intent to destroy controlled substances
25. Order that the excludable time be computed from the date of filing 11/4/83 entered & copies mailed
26. Govt's motion to extend time to respond to defense pretrial motions, certificate of service

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs MARTORANO, GEORGE, a/k/a COWBOY

83 00314 01

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
<u>1983</u>	(Document No.)					
27 Nov. 7	Letter from L. R. Pichini, Esq. to Judge Hannum dated 11/4/83 re: Govt's motion be amended to request an extension of time until 11/16/83, filed.					
(23) " 8	ORDER THAT A DULY LICENSED PHYSICIAN WHO SPECIALIZES IN PSYCHIATRY BE PERMITTED TO INTERVIEW AND EXAMINE THE DEFT. AT HIS PLACE OF CONFINEMENT, ETC., FILED. JH 11/8/83 entered & copies mailed.					
(26) " 8	ORDER THAT THE GOVT'S RESPONSE TO DEFTS' PRETRIAL MOTIONS SHALL BE FILED ON OR BEFORE 11/16/83, FILED. JH 11/8/83 entered & copies mailed.					
28 " 16	Govt's answer to motion to suppress evidence obtained by electronic surveillance, Memorandum, Certificate of service, filed.					
29 " 16	Govt's answer to motion to disclose evidence favorable to the Deft., Memorandum, Certificate of service, filed.					
30 " 16	Govt's answer to motion to compel the Govt. to disclose the name of any informant witness, filed.					
31 " 16	Govt's answer to motion for discovery, Memorandum, Certificate of Service, filed.					
(22) " 18	ORDER THAT THE DEFT. IS CONSIDERED TO HAVE JOINED IN THE MOTIONS FILED BY HIS CO-DEFTS, AND THE DEFT. MAY WITHDRAW ANY SUCH MOTIONS FILED BY HIS CO-DEFTS AT THE APPROPRIATE TIME, FILED. JH 11/21/83 entered & copies mailed.					
32 " 28	COUNSEL FOR DEFT. & COUNSEL FOR GOVTS' JOINT MOTION AND STIPULATION FOR CONTINUANCE, FILED.					
33 " 29	MEMORANDUM & ORDER THAT THE ACTION CANNOT PROCEED TO TRIAL & DISPOSITION BECAUSE THE CASE IS SO UNUSUAL AND COMPLEX, DUE TO THE NUMBER OF DEFTS, ETC., WHEREFORE THE CASE IS CONTINUED IN ACCORDANCE WITH 18:3161(h)(8), FILED. JH 11/30/83 entered & copies mailed.					
34 Dec. 19	ORDER AMENDING THE ORDER ENTERED 11/8/83, ETC., FILED. JH 12/20/83 entered & copies mailed.					
35 " 19	CONSENT DECREE, FILED. JH 12/20/83 entered & copies mailed.					
36 " 29	DEFT'S MOTION TO REDUCE BAIL, CERT. OF SERVICE, FILED.					
37 " 30	Records received from the U.S. District Court for the Southern District of Florida, filed.					
<u>1984</u>						
38 Jan. 6	Govt's response to Deft's motion to reduce Bail, filed.					
39 " 17	Transcript of 11/8 & 10 - 1983, filed.					
40 " 24	MEMORANDUM & ORDER HANNUM, J DATED 1/23/84 THAT DEFTS' MOTIONS FOR DISCOVERY ARE GRANTED IN PART AND DENIED IN PART; IT IS FURTHER ORDERED THAT, TO THE EXTENT THE GOVT. HAS ALREADY COMPLIED WITH DISCOVERY REQUESTS, THE MOTIONS ARE GRANTED; AND IN ALL OTHER RESPECTS, THE MOTIONS ARE DENIED, FILED. JH 1/25/84 entered & copies mailed.					
41 Feb. 1	Hearing of 1/31/84 re: Deft's motion for reduction of bail - motion Denied by the Court, filed.					

Interval (per Section II) Start Date End Date Ltr. Total Code Days

DATE		PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(Document No.)	(a)	(b)	(c)	(d)
1984						
42 Feb.	2	MEMORANDUM & ORDER HANNUM, J. DATED 2/1/84 THAT DEFT'S MOTION TO REDUCE BAIL IS DENIED AND THAT BAIL WILL REMAIN SET AT 2 MILLION DOLLARS CASH, FILED. JH 2/2/84 entered & copies mailed.				
43 "	24	ORDER THAT THE U. S. MARSHAL IS TO TRANSPORT DEFT. TO THE METROPOLITAN CORRECTION CENTER IN NEW YORK CITY AND THERE KEEP HIM SAFELY HOUSED UNTIL FURTHER ORDER OF THE COURT, FILED. JH 2/24/84 entered .				
44 Mar.	1	ORDER DISMISSING AS MOOT MOTION OF DEFT. TO COMPEL THE GOVT. TO DISCLOSE THE NAME OF ANY INFORMANT WITNESSES, FILED. JH 3-2-84 entered & copies mailed				
45 "	8	Affidavit of George Martorano, filed.				
46 "	16	Hearing of 3/15/84 re: Conflict of Interest - Finding that deft. had intelligently waived his right to other counsel and wanted to retained Robert Simone to represent, filed.				
47 "	22	GOVT'S MOTION TO COMPEL RECIPROCAL DISCOVERY AND INSPECTION, MEMORANDUM, CERT. OF SERVICE, FILED.				
48 "	26	ORDER THAT THE CASE IS SPECIALLY LISTED FOR TRIAL TO COMMENCE ON 6/4/84 AT 10:00 A.M. IN COURTROOM 12 B, FILED. JH 3/27/84 entered.				
49 Apr.	10	Letter from L.R. Pichini, Esq. dated 4/6/84 re: supplement to Govt's motion to compel reciprocal discovery, filed.				
50 "	12	GOVT'S MOTION FOR THE ADMISSION OF TAPE RECORDED CONVERSATIONS, MEMORANDUM, CERT. OF SERVICE, FILED.				
(47) "	18	ORDER THAT THE GOVT'S MOTION TO COMPEL RECIPROCAL DISCOVERY AND INSPECTION BY A FIXED DATE IS GRANTED, ETC., FILED. JH 4/19/84 entered & copies mailed.				
51 "	19	ORDER THAT THE U.S. MARSHAL TRANSPORT DEFT. FROM THE METROPOLITAN CORRECTION CENTER IN N.Y. CITY TO THE U.S. MARSHALS OFFICE FOR EXAMINATION BY DR. KENNETH COOL ON 4/26/84 AT 10:00 A.M., ETC., FILED. JH 4/19/84 entered & copies mailed.				
52 "	25	Pretrial Conference Hearing of 4/24/84 re: J.T. Serra, Esq. was admitted Pro Hac Vice; Counsel to submit proposed questions on voir Dire before 5/25/84; Counsel to submit points for charge on or before 6/14/84, filed.				
53 "	26	GOVT'S MOTION FOR SEQUESTRATION OF PETIT JURY, MEMORANDUM IN SUPPORT, CERTIFICATE OF SERVICE, FILED.				
54 May	3	ORDER THAT THE AFFIDAVIT SUBMITTED BY KEVIN RANKIN WHICH WAS SIGNED BY HIS CO-DEFT. GEORGE MARTORANO IS WITHDRAWN FROM THE PROCEEDINGS, ETC., FILED. JH 5/3/84 entered & copies mailed.				
55 "	3	MEMORANDUM & ORDER DATED 5/2/84 HANNUM, J, THAT DEFT'S MOTION TO SUPPRESS EVIDENCE OBTAINED BY ELECTRONIC SURVEILLANCE IS DENIED, FILED. JH 5/3/84 entered & copies mailed.				
56 "	10	GOVT'S MOTION TO DELETE PREJUDICIAL IRRELEVANT AND REPETITIOUS MATERIAL, MEMO., CERT. OF SERVICE, FILED.				
57 "	14	ORDER THAT THE U.S. MARSHAL TRANSPORT DEFT. FROM METROPOLITAN CORRECTION CENTER TO U.S. MARSHAL OFFICE IN PHILA. FOR CONSULTATION WITH HIS COUNSEL ON 5/16/84 at 10:00 A.M., ETC., FILED. JH 5/15/84 entered & copies mailed.				
		CONTINUED	Interval (per Section 11)	Start Date End Date	Ltr. Code	Total Days

DATE			PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(Document No.)	(a)	(b)	(c)	(d)
1984							
58	May	17	Cert. copy of Order of 4/19/84 "executed 4/26/84 Phila. and 4/26/84 New York", filed.				
59	"	25	Govt's proposed questions for voir dire, filed.				
60	"	30	Govt's trial memorandum, filed.				
61	"	30	Govt's list of recorded conversations/transcripts, filed.				
62	"	30	Govt's exhibit list, filed.				
63	"	30	ORDER THAT THE DISCOVERY REQUEST CONTAINED IN PARAGRAPH 1 OF THE MOTION IS DENIED; DISCOVERY REQUESTS CONTAINED IN PARAGRAPH 2,3 AND 4 ARE DENIED; DISCOVERY REQUESTS CONTAINED IN PARAGRAPHS 5 & 7 ARE DISMISSED AS MOOT; DISCOVERY REQUEST CONTAINED IN PARAGRAPH 6 IS DISMISSED AS MOOT, ETC., FILED. 5/31/84 entered & copies mailed. JH				
64	Jun	1	ORDER THAT THE U.S. MARSHAL SHALL TRANSPORT DEFT. TO METROPOLITAN CORRECTION CENTER, N.Y. AND SURRENDER CUSTODY TO THE APPROPRIATE AUTHORITY; IT IS FURTHER ORDERED THAT, ON 6/4/84 U.S. MARSHAL THOMAS RAPONE SHALL TAKE CUSTODY OF DEFT. AND TRANSPORT HIM FROM M.C.C. TO THE ED. OF PA. WHERE HE SHALL REMAIN UNTIL FURTHER ORDER OF THIS COURT, FILED. 6/1/84 entered & copies mailed. EC/JH				
65	"	1	ORDER DATED 5/31/84 THAT THOMAS RAPONE, U.S. MARSHAL TAKE CUSTODY AND TRANSPORT DEFT. FROM METROPOLITAN CORRECTION CENTER IN N.Y. TO THE ED. OF PA. WHERE HE SHALL REMAIN UNTIL THE COMPLETION OF TRIAL IN THE CASE, FILED. 6/1/84 entered & copies mailed. JH				
66	"	5	CHANGE OF PLEA OF 6/4/84: GUILTY TO CTS. 1,2,3,4,6,9,10,11,13,14,15,16,17,18,19,20,21,24,30; Presentence report ordered, filed.				
67	"	5	ORDER DATED 6/4/84 THAT THOMAS RAPONE, U.S. MARSHAL SHALL TRANSPORT DEFT. TO METROPOLITAN CORRECTION CENTER, N.Y., ETC., FILED. SCANNED				
68	"	7	ORDER DATED 6/5/84 THAT THE TWO DOCUMENTS ENCLOSED IN THE ENVELOPE AFFIXED TO THIS ORDER SHALL FILED UNDER SEAL BY THE CLERK UNTIL FURTHER ORDER OF THIS COURT, FILED. 6/7/84 entered & copies mailed. JH				
69	"	7	Transcript of 4/24, 5/8, 6/4,5 of 1984, filed.				
70	"	14	ORDER THAT ON 6/19/84, THOMAS RAPONE, U.S. MARSHAL SHALL TAKE DEFT. FROM THE METROPOLITAN CORRECTION CENTER, N.Y. TO THE ED. OF PA., ETC., FILED. 6/15/84 entered & copies mailed. JH				
71	Jul.	6	Cert. copy of Order dtd. 5/14/84 "executed 5/16/84", filed.				
72	"	16	Copy of order dated 6-1-84 returned "executed" and filed.				
73	Sep.	17	ORDER THAT THE WARDEN OF METROPOLITAN CORRECTIONAL CENTER AND THE U.S. MARSHAL FOR THE ED OF PA. PRODUCE THE BODY OF DEFT. ON 9/20/84 AT 9:30 A.M. FOR SENTENCING, FILED. 9/17/84 entered. CW/JH				
74	"	20	Govt's sentencing Memorandum, filed.				
			OVER				

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
1984	(Document No.)					
75 Sep. 21	SENTENCE OF 9/20/84: Cts. 1-4,6,9,10,11,13, - Life term of Impr. without parole. 14,15,16,17,18,19, with property forfeit to the U.S. 20,21,24,30 1- The Assets of Tiddy Wink, Ltd. and parcel of real property in Hastings, Fl. It is further ordered that the Attorney General is authorized to seize the property to the U.S. and dispose of it by any lawful means, filed.					
76 " 24	JUDGMENT AND COMMITMENT ORDER, FILED. JH 9/24/84 entered.					
77 " 25	Letter dated 9/25/84 from R.F. Simone, Esq. re: request for additional 30 days at M.C.C. in N.Y, filed.					
78 " 25	ORDER THAT THE U.S. MARSHAL SERVICE AND THE BUREAU OF PRISON KEEP THE DEFT. AT THE M.C.C. IN NEW YORK UNTIL 11/1/84, FILED. JH 9/25/84 entered & copies mailed.					
79 " 27	Deft's Notice of Appeal, Cert. of Service, filed. (USCA # 84-1568) (copies to: USCA, USA, Pre-Trial, Judge Hamm)					
80 " 27	Copy of Clerk's Notice to USCA, filed.					
81 " 28	Certified copy of Order of 9/17/84 re: "executed 9/20/84", filed.					
82 Oct. 3	Transcript of 6/4/84, filed.					
83 " 3	Transcript of 8/20/84, filed.					
84 " 25	MOTION OF CHRISTINE E. YARIS, ESQ. FOR A ORDER ADMITTING G. L. SHARGEL & C.E. YARIS, ESQS. PRO HAC VICE AND DIRECTING THE U.S. MARSHAL AND BUREAU OF PRISONS TO KEEP DEFT. AT THE M.C.C., NEW YORK UNTIL 1/1/85, AFFIDAVIT, CERT. OF SERVICE, FILED.					
85 " 26	Govt's response to Motion pursuant to F.R.C.P. 38(b)(2), Cert. of Service, filed.					
(85) " 30	ORDER DATED 10/29/84 THAT THE DEFT'S MOTION PURSUANT TO F.R.C.P 38(b)(2) IS DENIED, FILED. JH 10/30/84 entered & copies mailed.					
(84) " 30	ORDER DATED 10/29/84 THAT GERALD L. SHARGEL & CHRISTINE E. YARIS ARE ADMITTED TO PRACTICE BEFORE THIS COURT PRO HAC VICE, FILED. JH 10/30/84 entered & copies mailed.					
86 Nov. 7	Copy of Transcript Purchase Order, filed.					
-- " 7	RECORD COMPLETE FOR PURPOSES OF APPEAL-TRANSCRIPT ALREADY ON FILE.					
87 " 9	DEFT'S MOTION FOR ORDER ALLOWING COUNSEL FOR DEFT, TO EXAMINE THE PRESENTENCE REPORT, AFFIDAVIT, CERT. OF SERVICE, FILED.					
(87) " 13	ORDER THAT GERALD L. SHARGEL AND CHRISTINE E, YARIS, BE ALLOWED TO EXAMINE THE PRESENTENCE REPORT PREPARED IN CONNECTION WITH MR.. MARTORANO'S SENTENCING, FILED. JH 11/14/84 entered & copies mailed.					
88 " 21	Transcript of 6/19/84, filed.					
89 Dec. 7	Transcript of 3-15-84, filed.					
1986						
90 Jan. 15	GOVT'S PETITION FOR AN ORDER FOR DISPOSITION OF PROPERTY, CERT. OF SERVICE, FILED					
	CONTINUED					

Interval
(per Section II)

Start Date
End Date

Ltr.
Code

Total
Days

DATE	PROCEEDINGS (continued)		V. EXCLUDE	
	(Document No.)		(a)	(b)
<u>1986</u>				
91 Jan. 29	Certified copy of Order from USCA, that the judgment of the District Court entered 9/24/84 is vacated and the cause remanded to the District Court with direction that a new sentencing be held, It is further ordered that the guilty plea will not be disturbed, filed. (84-1568)			
92 Feb. 21	ORDER THAT THE WARDEN OF THE U.S. PENITENTIARY AT LEAVENWORTH KANSAS AND THE U.S. MARSHAL FOR THE ED. OF PA. PRODUCE THE BODY OF DEFT. ON 3/11/86 AT 9:30 A.M. FOR RESENTENCING, FILED. 2/21/86 entered & copies mailed.	JH		
93 " 26	DEFT'S PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM; AFFIDAVIT; CERTIFICATE OF SERVICE, FILED.			
94 " 28	GOVT'S UNOPPOSED PETITION FOR AN ORDER FOR DEPOSIT OF FUNDS WITH THE COURT, CERT. OF SERVICE, FILED.			
95 Mar. 11	Hearing re: sentencing not held because of the filing of motion by deft. to disqualify the Judge, etc., filed.			
96 " 11	ORDER THAT DR. DANIEL SCHWARTZ, A LICENSED PSYCHIATRIST, BE PERMITTED TO EXAMINE DEFT. AND ADMINISTER ANY TESTS AS MAY BE REQUIRED, FILED. 3/11/86 entered.	JH		
97 " 11	ORDER THAT A PSYCHIATRIC EXAMINATION OF DEFT. BE CONDUCTED TO DETERMINE WHETHER HE IS COMPETENT TO BE RESENTENCED, FILED. 3/11/86 entered.	JH		
98 " 11	DEFT'S MOTION TO DISQUALIFY JUDGE HANNUM FROM PRESIDING OVER FURTHER PROCEEDINGS IN THIS CASE, AFFIDAVIT IN SUPPORT, CERT. FILED.			
(94) " 11	ORDER DATED 3/10/86 THAT THE CLERK OF COURT OPEN AN INTEREST BEARING ACCOUNT BY DEPOSITING CONTINENTAL BANK TREASURERS CHECK NO. 1578919 IN THE SUM OF \$17,611.59 UNTIL FURTHER ORDER OF THE COURT, FILED. 3/11/86 entered & copies mailed.	JH		
99 " 12	GOVT'S MOTION FOR PRESENTENCING PSYCHIATRIC AND PSYCHOLOGICAL EXAMINATIONS, CERT. OF SERVICE, FILED.			
100 " 14	ORDER THAT DR. DANIEL SCHWARTZ SHALL NOT BE PERMITTED TO BE PRESENT DURING ANY PSYCHIATRIC OR PSYCHOLOGICAL EXAMINATION OF DEFT. CONDUCTED BY ROBERT V. DeSILVERIO, M.D. OR BY CLIFFORD DeCATO, PH.D., FILED. 3/17/86 entered & copies mailed.	JH		
101 " 14	Letter dated 3/14/86 from Louis R. Pichini, Esq. to Judge Hannum re: Govt. opposes the deft's proposed order to have his own psychiatrist present at examination, filed.			
102 " 14	Letter dated 3/13/86 from Christine E. Yaris, Esq. to Judge Hannum re: response to Govt's motion for presentencing psychiatric and psychological examinations, filed.			
(99) " 14	ORDER THAT DEFT. SHALL UNDER PSYCHIATRIC AND PSYCHOLOGICAL EXAMINATION BY ROBERT V. DeSILVERIO, M.D. AND CLIFFORD DECATO, PH.D., IT IS FURTHER ORDER THAT THE U.S. MARSHAL TRANSPORT DEFT. FROM THE PHILA. DETENTION CENTER TO THE U.S. COURTHOUSE AND BACK FOR A PSYCHIATRIC EXAMINATION AT 10:00 A.M. ON 3/20/86, ETC., FILED. 3/17/86 entered & copies mailed.	JH		

DATE 1986	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
	(Document No.)		(a)	(b)	(c)	(d)
103 Mar 20	DEFT'S MOTION FOR COURT APPOINTED NEUTRAL WITNESS TO CONDUCT THE PRESENTENCE PSYCHIATRIC AND PSYCHOLOGICAL EXAMINATIONS, FILED.					
104 " 26	Transcript of 3/11/86, filed.					
105 " 27	ORDER DATED 3/26/86 THAT THE U.S. MARSHAL TRANSPORT DEFT. TO THE NEW YORK METROPOLITAN CORRECTIONAL CENTER WHERE HE SHALL BE HOUSED UNTIL FURTHER ORDER OF THE COURT, FILED. JH 3/27/86 entered & copies mailed.					
106 " 28	Govt's response to Deft's motion for recusal, cert. of service, filed.					
107 " 31	DEFT'S MOTION FOR AN ORDER DIRECTING THE BUREAU OF PRISONS TO DISCLOSE DEFT'S INSTITUTIONAL RECORDS TO HIS COUNSEL, FILED.					
108 Apr. 2	Deft's reply memorandum in support of motion pursuant to 28:144 and 455(a), filed.					
109 " 11	Letter dated 3/12/86 from L.R. Pichini, Strike Force to Judge Hannum re: Govt's motion for presentencing Psychiatric and Psychological examinations, filed.					
110 " 11	Letter dated 3/26/86 from L.R. Pichini, Strike Force to Judge Hannum re: Govt. has no objection to the return of Deft. to N.Y. Metropolitan Correctional center pending resentencing, filed.					
111 " 29	ORDER DATED 4/28/86 THAT IN ACCORDANCE WITH THIS COURT'S ORDER PURSUANT TO 18:4241, THAT DEFT. BE EXAMINED TO DETERMINE WHETHER HE IS COMPETENT TO BE RESENTENCED, LARRY COHEN, PHD, A LICENSED PSYCHOLOGIST, BE PERMITTED TO EXAMINE DEFT. AT THE METROPOLITAN CORRECTIONAL CENTER, N.Y., FILED. JH 4/30/86 entered & copies mailed.					
112 May 6	Letter dated 4/22/86 from Louis R. Pichini, Esq. to Judge Hannum re: Govt's reply to deft's motion for an order directing the Bureau of Pirisons to disclose deft's institutional records to his counsel, and request that the Court temporarily postpone disposition on this matter until the review is completed, filed.					
113 Jun.20	Letter dated 6/13/86 from Christine E. Yaris, Esq. to Judge Hannum re: Deft. has withdrawn his motion for an order directing the Bureau of Prisons to disclose Deft's institutional Records, filed.					
114 Sep. 3	Deft's memorandum in support of Deft's motion pursuant to 28:144 and 455(a), filed.					
115 " 10	Deft's supplemental memorandum in support of deft's motion pursuant to 28:144 & 455(a), affidavit in support, filed.					
116 " 11	Letter dated 3/20/86 from Christine E. Yaris, Esq. to Judge Hannum re: response to the Court's concerns regarding the procedural requirements of our motion for recusal, filed.					
117 " 11	MEMORANDUM & ORDER DATED 9/11/86 HANNUM, J. THAT DEFT'S MOTION PURSUANT TO 28:144 & 455(a) IS DENIED, ETC., FILED. JH 9/12/86 entered & copies mailed.					
118 " 24	STIPULATION & ORDER THAT DEFT'S MOTION FOR A COMPETENCY HEARING AND TO HAVE THE COURT APPOINT A COURT'S EXPERT TO CONDUCT A PSYCHIATRIC WXAMINATION IS WITHDRAWN, DEFT'S MOTION TO WITHDRAW HIS PLEA OF GUILTY SHALL BE FILED NO LATER THAN 10/24/86 AND THE GOVT. SHALL RESPOND NO LATER THAN 11/14/86, ETC., FILED. JH 9/25/86 entered & copies mailed.					
CONTINUED						
			Interval (per Section 11)	Start Date End Date	Ltr. Code	Total Days

AO 256A

Yr. Dock

DATE	PROCEEDINGS (continued)	V. EXCLUDAE
	(Document No.)	(a) (b)
<u>1986</u>		
119 Oct. 15	ORDER THAT THE CLERK OF COURT SHALL PAY THE CONTENTS OF THE INTEREST BEARING ACCOUNT TO THE U.S. DEPT. OF JUSTICE, FILED. 10/15/86 entered & copies mailed. JH	JH
120 " 16	Appearance of Ann D. White, Esq., filed.	
121 " 30	Letter dated 10/29/86 from Gerald L. Shargel, Esq. to Hannum, J., re: request for extension to file motion for plea withdrawal WITH COURT APPROVAL THEREOF, FILED. 10/31/86 entered. JH	J.,
122 Nov 7	Deft's Memorandum of Law in Support of Motion, Pursuant to Rule 32(d) F.R.Crim. P. , to Withdraw his Plea of Guilty, filed.	
123 " 10	DEFT'S MOTION FOR ORAL ARGUMENT, NOTICE, FILED.	
124 " 24	Affidavit of George Martorano in support of his plea withdrawal motion, filed.	
125 Dec. 5	Govt's response to Deft's motion pursuant to rule 32(d), to withdraw his guilty plea, cert. of service, filed.	
126 " 17	Letter dated 12/12/86 from Gerald L. Shargel, Esq. to Judge Hannum re: Letter in lieu of a reply memorandum of law to deft's motion to withdraw guilty plea, filed.	
<u>1987</u>		
127 Jul 8	MEMORANDUM, HANNUM, S.J. AND ORDER DATED 7/8/87 THAT DEFT'S MOTION FOR REARGUMENT IS DENIED; DEFT'S DE NOVO" MOTION TO DISQUALIFY THE COURT IS DENIED; DEFT'S MOTION TO WITHDRAW HIS GUILTY PLEA IS DENIED; SENTENCING IS SET FOR 8/4/87 AT 9:30 A.M., FILED. 7/9/87 ENTERED AND COPIES MAILED. JH	JH
128 " 20	DEFT'S MOTION FOR AN ORDER DIRECTING THE PROBATION DEPARTMENT TO PREPARE AN UPDATED PRE-SENTENCE REPORT, ETC., NOTICE, AFFIRMATION, FILED.	
129 " 20	DEFT'S MOTION FOR AN ORDER ADJOURNING SENTENCING UNTIL 9/1/87, NOTICE, AFFIRMATION, FILED.	
130 " 20	Certificate of Service of Christine E. Yaris, Esq. re: on 7/17/87 served motions on Louis Pichini, Esq. by Federal Express, filed.	
131 " 28	Letter dated 7/24/87 from Louis R. Pichini, Esq. to Judge Hannum re: Govt. does not object to a continuance of sentencing until 9/1/87, filed.	
132 " 28	ORDER THAT THE U.S. PROBATION DEPARTMENT PREPARE AN UPDATED PRE-SENTENCE INVESTIGATION REPORT PRIOR TO RE-SENTENCING, FILED. 7/29/87 entered & copies mailed. JH	JH
133 " 28	ORDER THAT DR. DANIEL SCHWARTZ BE PERMITTED TO ENTER THE METROPOLITAN CORRECTIONAL CENTER FOR THE PURPOSE OF CONDUCTING A PSYCHIATRIC EXAMINATION OF DEFT., FILED. 7/29/87 entered & copies mailed. JH	JH
134 " 28	ORDER THAT THE METROPOLITAN CORRECTIONAL CENTER PROVIDE TO DEFENSE COUNSEL COPIES OF ALL MEDICAL REPORTS, ETC., FILED. 7/29/87 entered & copies mailed. JH	JH
(129) " 28	ORDER THAT THE SENTENCING BE ADJOURNED UNTIL 9/1/87 AT 9:30 A.M., FILED. 7/29/87 entered & copies mailed. JH	JH

Interval (per Section 111) Start Date End Date

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
<u>1987</u>	(Document No.)					
135 Oct. 13	ORDER THAT THE WARDEN OF THE NEW YORK METROPOLITAN CENTER AND THE U.S. MARSHAL PRODUCE THE BODY OF DEFT. ON 10/20/87 AT 10:00 A.M. FOR SENTENCING, FILED. 10/14/87 entered & copies mailed.	JH				
136 " 16	ORDER THAT THE WARDEN OF THE N.Y. METROPOLITAN CENTER AND THE U.S. MARSHAL PRODUCE THE BODY OF DEFT. ON 10/23/87 AT 9:30 A.M. FOR SENTENCING, FILED. 10/19/87 entered.	JH				
137 " 22	Deft's pre-sentence memorandum, filed.					
138 " 22	Certified copy of Order dated 10/13/87 returned "unexecuted", filed.					
139 " 23	ORDER THAT THE WARDEN OF NEW YORK METROPOLITAN CENTER AND THE U.S. MARSHAL PRODUCE THE BODY OF DEFT. ON 11/6/87 AT 2:00 P.M. FOR SENTENCING, FILED. 10/26/87 entered & copies mailed.	JH				
140 " 26	SENTENCE OF 10/23/87 re: Court continues sentencing until 11/6/87 at 2:00 p.m. in Courtroom 12B, filed.					
141 " 30	Certified copy of Order dated 10/16/87 returned "executed on 10/23/87", filed.					
142 Nov. 4	Govt's sentencing Exhibits, Cert. of service, filed.					
143 " 9	SENTENCE OF 11/6/87: Cts. 1,2,3,4,6,9,10,11,13, - Impr. - Life without parole and 14,15,16,17,18,19,20, for a study under 18:4205, it is further order that the assets of Tiddy Wink, Ltd, real property in Hastings Florida be forfeited to the USA, filed.					
144 " 9	JUDGMENT AND COMMITMENT ORDER DATED 11/6/87, FILED. 11/10/87 entered.	JH				
145 " 13	Certified copy of Order dated 10/23/87 returned "executed on 11/6/87", filed.					
146 " 19	Transcript of 10/23/87, filed.					
147 " 19	Transcript of 11/6/87, filed.					
148 Dec. 2	Letter dated 11/23/87 from C.R. Edwards, Warden, Lewisburg, F.C.I. to Judge Hannum re: request to transfer deft. to Medical Facility in Springfield Missouri, filed.					
149 " 2	ORDER THAT THE WARDEN'S REQUEST FOR A 30 DAY EXTENSION TO CONDUCT A THOROUGH STUDY IS GRANTED AND SENTENCING IS CONTINUED UNTIL 3/7/88, FILED. 12/3/87 entered & copies mailed.	JH				
" 14	Tape of hearing of 10/23/87, filed. (CR Tape # 121)					
150 " 23	Certified copy of J & C returned "executed on 12/11/87", filed.					
<u>1988</u>						
151 Mar. 9	ORDER THAT THE WARDEN OF THE METROPOLITAN CORRECTIONAL CENTER, AND THE U.S. MARSHAL PRODUCE THE BODY OF GEORGE MARTORANO ON 3/23/88 AT 2:00 A.M. FOR SENTENCING, FILED. 3/9/88 entered.	JH				
CONTINUED...						

Interval (per Section II)	Start Date End Date	Ltr. Code	Total Days
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DATE	PROCEEDINGS (continued)		V. EXCLUDA	
	(Document No.)		(a)	(b)
1988				
152 Mar. 25	Sentence hearing of 3/23/88 re: Because deft. is on drugs the court will recess the matter, counsel are to ascertain the effects of the prescription drugs on deft., sentencing to take place 3/24/88 at 10:00 a.m. when Warden Frame, the doctor and nurse from Chester County Prison are to be present, filed.			
153 " 25	Sentencing Hearing of 3/24/88 re: Court inquires of deft. whether or not he has seen and reviewed the psychological evaluation report prepared by the Bureau of Prisons with his counsel - Yes, It is the decision of the Court that deft. will be afforded and opportunity to object to the Summary Report and Psychological Evaluation Report and to produce witnesses to support their objections, filed.			
154 Mar.28	Transcript of 3/23/88, filed.			
155 Apr 1	Transcript of 3/24/88, filed.			
-- " 5	Tape of Hearing of 3/23 & 3/24, 1988, filed. (C.R. Tape # 154)			
156 " 27	Evidentiary Hearing of 4/26/88 re: Counsel makes application for disqualification of Court because of the Court's involvement in Kevin Rankin case - Denied, witnesses sworn & testified, filed.			
157 " 27	RE-SENTENCE re: Court makes response to assertion of Gerald L. Shargel, Esq. that the court did not consider the testimony presented yesterday and the court seal its notes is - Denied, Attorney General or his authorized representative is authorized to seize the property declared forfeit to the USA and dispose of it in a lawful manner, deft. having been returned to this] court and the court receiving and considered the report of such study, it is ordered that the sentence of imprisonment imposed is affirmed, filed.			
158 " 27	JUDGMENT AND COMMITMENT ORDER, FILED. 4/28/88 entered.	JH		
159 " 27	Deft's Notice of Appeal, filed. (copies to: USCA, AUSA, Judge Hannum, D. Spitz)			
160 " 27	Copy of Clerk's Notice to USCA, filed.			
161 May 9	Copy of Transcript Purchase Order, filed.			
-- " 10	RECORD COMPLETE FOR PURPOSES OF APPEAL-TRANSCRIPT ALREADY ON FILE.			
162 " 27	Transcript of 4/26/88, filed.			
163 " 27	Transcript of 4/27/88, filed.			
164 Jun.28	Copy of Transcript Order Form, filed.			
165 Aug. 1	Letter dated 6/16/88 from R.L. Matthews, Warden, Leavenworth, Prison, Kansas to L. Pichini, Esq. re: omission of a charge on the Judgment and commitment order, filed.			
166 " 1	ORDER THAT THE JUDGMENT AND COMMITMENT ORDER ENTERED 4/27/88 IS AMENDED TO INCLUDE THE OMITTED CONVICTIONS "21:841(a) (1), 846 ATTEMPT TO POSSESS WITH INTENT TO DISTRIBUTE QUAALUDES; ATTEMPT TO DISTRIBUTE QUAALUDES; 21:848 CONTINUING CRIMINAL ENTERPRISE; 21:952(a) IMPORTATION OF MARIHUANA, FILED. 8/2/88 entered & copies mailed.	JH		
	OVER			

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1989	(Document No.)				
167 Sep. 28	Certified copy of Order from USCA that that judgment of the District Court entered 4/28/88 is affirmed, filed.				
1990					
168 Jun. 18	DEFT'S MOTION FOR REDUCTION OF SENTENCE PURSUANT TO RULE 35, AFFIDAVIT OF SERVICE, FILED.				
169 " 18	Deft's Memorandum in support of motion for reduction of sentence, filed.				
1991					
170 Jan. 7	Govt's response to deft's motion for reduction of sentence, Cert. of Service, filed.				
171 Mar 28	HEARING RE: Motion for Reduction of Sentence ---C.A.V., filed.	RB			
(170) Sep.20	ORDER THAT DEFT'S MOTION FOR REDUCTION OF SENTENCE PURSUANT TO RULE 35(b) IS DENIED, FILED. 9/23/91 entered & copies mailed.	RB			
172 " 30	Deft's Notice of Appeal, filed. (91-1850) (copies to: USCA, L. Pichini, AUSA, Buckwalter, J. C. Campoli)				
173 " 30	Copy of Clerk's Notice to USCA, filed.				
174 Oct. 30	CERTIFIED COPY OF ORDER RECEIVED FROM USCA THAT THE CASE IS DISMISSED FOR FAILURE TO ORDER A TRANSCRIPT, FILED.				
1994					
175 Nov 10	DEFT'S MOTION TO VACATE, SET ASIDE OR CORRECT SENTENCE UNDER 28:2255, MEMORANDUM IN SUPPORT THEREOF, CERTIFICATE OF SERVICE, FILED.				
176 " 21	ORDER DATED 11/21/94 THAT THE U.S. ATTORNEY RESPOND TO DEFT'S 28:2255 MOTION, FILED. 11/22/94 ENTERED AND COPIES MAILED.	EC			
1995					
177 Jan 27	ORDER DATED 1/26/95 THAT THE UNITED STATES IS DIRECTED TO FILE A RESPONSIVE BRIEF TO DEFT'S PETITION FOR HABEAS CORPUS ON OR BEFORE 2/27/95, FILED. 1/30/95 ENTERED AND COPIES MAILED.	EC			
178 Feb. 27	Govt's Memorandum in opposition to deft's 28:2255 motion, Cert. of Service, filed.				
179 Mar 20	ORDER DATED 3/20/95 THAT DEFT'S MOTION UNDER 28:2255 IS DENIED, FILED. 3/20/95 ENTERED AND COPIES MAILED.	EC			
180 " 28	Deft's Notice of Appeal, filed. (USCA 95-1240) 3/29/95 Entered and Copy to: U.S. Court of Appeals; L. Pichini, AUSA; Cahn, J.; U.S. Probation.				
181 " 28	Copy of Clerk's Notice of Appeal to U.S. Court of Appeals, filed. 3/29/95 Enteed and Copy to: U.S. Court of Appeals; Cahn, J.; Appeals Clerk.				
182 " 31	Copy of Transcript Purchase Order, filed.				
-- APR 3	RECORD COMPLETE FOR PURPOSES OF APPEAL. TRANSCRIPTS NOT NEEDED.				
		Interval (per Section II)	Start Date End Date	Ltr. Code	Total Days

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>83</u>
		MARTORANO, GEORGE	PAGE <u> </u> OF <u> </u>
DATE	NR.	PROCEEDINGS	
<u>1996</u>			
183 Feb	12	CERTIFIED COPY OF JUDGMENT ORDER RECEIVED FROM U.S. COURT OF APPEALS THAT THE ORDER OF 3/20/95 IS AFFIRMED, FILED. 2/13/96 ENTERED.	
184 Sep	5	GOVT'S MOTION FOR EXTENSION OF TIME IN WHICH TO RESPOND TO MOTION OF DEFT FOR A REDUCTION OF SENTENCE PURSUANT TO RULE 35(b), CERTIFICATE OF SERVICE, FILED.	
185 "	23	ORDER DATED 9/23/96 THAT GOVT'S MOTION FOR EXTENSION OF TIME TO RESPOND TO THE MOTION OF GEORGE MARTORANO FOR REDUCTION OF SENTENCE IS GRANTED.GOV'T'S RESPONSE IS DUE 10/7/96, FILED. 9/23/96 ENTERED AND COPIES MAILED.	
186 Oct	1	Govt's Memorandum in Opposition to Motion of Deft. for a Reduction of Sentence Pursuant to Rule 35(b), Certificate of Service, filed.	
187 "	24	DEFTS PRO SE MOTION FOR REDUCTION OF SENTENCE PURSUANT TO RULE 35(b) OF F.R.CR.P., FILED. (Per Law Clerk)	
188 "	24	Petitioner's Response to Govt's Memorandum in Opposition to Reduction of Sentence Pursuant to Rule 35(b), Certificate of Service, filed.	
189 "	28	MEMORANDUM & ORDER DATED 10/28/96 THAT DEFT'S MOTION FOR REDUCTION OF SENTENCE PURSUANT TO F.R.CR.P. 35(b) IS HEREBY DENIED, FILED. 10/28/96 entered & copies mailed. (EC)	
190 Nov	7	Deft's Pro Se Notice of Appeal, filed.(USCA 96-2029) 11/7/96 Entered and Copy to: U.S. Attorney; Cahn, J.; U.S. Court of Appeals: Appeals Clerk, U.S. Probation.	
191 "	7	Copy of Clerk's Notice of Appeal to U.S. Court of Appeals, filed. 11/7/96 Entered and Copy to: U.S. Court of Appeals; Appeals Clerk; Cahn, J	
<u>1997</u>			
191 JAN	8	Record transmitted to the U.S.C.A. (Pleadings 2 thru 68, 70 thru 168 thru 189 are not included).	
192 Feb	28	DEFT'S PRO SE PETITION FOR TRANSFER RECOMMENDATION FROM THE COURT, FILED.	
193 "	28	ORDER THAT THE PETITION FOR TRANSFER RECOMMENDATION IS DENIED, FILED. 3/3/97 ENTERED AND COPIES MAILED.	
194 May	23	CERTIFIED COPY OF JUDGMENT ORDER RECEIVED FROM U.S. COURT OF APPEALS THAT THE JUDGMENT OF THE DISTRICT COURT IS AFFIRMED, FILED. 5/23/97 ENTERED.	
-- " 1999	23	RECORD ON APPEAL RETURNED.	
195 NOV	19	ORDER OF 11/19/99 THAT THIS CASE IS REASSIGNED FROM THE CALENDAR OF JUDGE CAHN TO THE CALENDAR OF JUDGE HERBERT J. HUTTON, FILED. 11/22/99 entered, copies mailed.	
<u>2000</u>			
196 Apr	4	DEFT'S MOTION TO VACATE, SET ASIDE OR CORRECT SENTENCE PURSUANT TO 28:2255, FILED. (00-CV-1770)	

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT		DOCKET NO. _____
				PAGE ____ OF ____ PAGE:
DATE	NR.	PROCEEDINGS		
<u>2000</u>				
197 May	8	ORDER DATED 5/8/00 THAT PETITIONER'S WRIT OF HABEAS CORPUS IS DISMISSED, FILED.		HH
		5/9/00 ENTERED AND COPIES MAILED.		
198 Jun	13	CERTIFIED COPY OF ORDER RECEIVED FROM U.S. COURT OF APPEALS THAT THE PETITIONER'S APPLICATION PURSUANT TO 28:2244 AND 2255 TO FILE A SECOND OR SUCCESSIVE HABEAS CORPUS PETITION IS GRANTED.		
		6/13/00 ENTERED.		
199 "	15	DEFT'S MOTION TO VACATE, SET ASIDE OR CORRECT SENTENCE PURSUANT TO 28:2255, CERTIFICATE OF SERVICE, FILED.		
200 "	30	Govt's Memorandum in Opposition to Deft's Motion under 28:2255, Cert. of Service, filed.		
201 Aug	14	Petitioner's Reply to Govt's Memorandum in Opposition to Deft's Motion under 28:2255, Certificate of Service, filed.		
202 Sept	7	ORDER DATED 9/6/00 THAT PETITIONER'S 28:2255 PETITION IS DISMISSED WITH PREJUDICE, FILED.		HH
		9/8/00 ENTERED AND COPIES MAILED.		
203 "	12	DEFT'S MOTION FOR RECONSIDERATION, CERTIFICATE OF SERVICE, FILED.		
204 "	18	Letter dated 9/14/00 to Judge Hutton from Michael A. Schwartz, Esq., AUSA requesting that the Court find that Deft's current motion under 28:2255 does not implicate the Supreme Court's decision in Mitchell v. United States, 526 U.S. 314, 330(1999). Based on this proposed finding, the Govt. requests that the Court Deny the 2255 Motion, filed.		
<u>2001</u>				
205 Aug	9	MEMORANDUM, HUTTON, J. AND ORDER DATED 8/8/01, THAT PETITIONER'S MOTION FOR RECONSIDERATION IS GRANTED. THE COURT'S 9/6/00, ORDER IS VACATED. PETITIONER'S MOTION TO VACATE, SET AISDE OR CORRECT SENTENCE UNDER 28:2255 IS DISMISSED WITH PREJUDICE. A CERTIFICATE OF APPEALABILITY IS NOT GRANTED AS THE PETITIONER HAS NOT MADE A SUBSTANTIAL SHOWING OF THE DENIAL OF A CONSTITUTIONAL RIGHT, FILED.		HH
		8/13/01 ENTERED AND COPIES MAILED.		
206 "	23	PETITIONER'S REQUEST FOR RECONSIDERATION OF A PORTION OF 8/8/01, ORDER, CERTIFICATE OF SERVICE, FILED.		
207 Nov	15	Govt's Memorandum in Opposition to the Request for Reconsideration of a Portion of 8/8/01 Order, Certificate of Service, filed.		
208 Dec	14	MEMORANDUM AND ORDER DATED 12/11/01 THAT PETITIONER'S REQUEST FOR RECONSIDERATION OF A PORTION OF THE 8/8/01 ORDER IS DENIED, FILED.		HH
		12/18/01 ENTERED AND COPIES MAILED.		
209 "	31	Deft's Notice of Appeal, filed. (USCA 02-1031)		
		1/2/02 Entered and Copy to: U.S. Court of Appeals, M. Schwartz, Esq., AUSA, U.S. Court of Appeals, Hutton, J., U.S. Probation.		
210 "	31	Copy of Clerk's Notice of Appeal to U.S. Court of Appeals, filed.		
		1/2/02 Entered and Copy to: U.S. Court of Appeals, Hutton, J., Appeals Clerk.		
<u>2002</u>				
220 Jan	22	Copy of Transcript Purchase Order, filed.		
--	23	RECORD COMPLETE FOR PURPOSES OF APPEAL.		
CONTINUED				

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT		DOCKET NO. 83
		GEORGE MARTORANO		PAGE ____ OF ____
DATE	NR.	PROCEEDINGS		
<u>2002</u>				
-- Feb	21	Certified and transmitted record on appeal to U.S.C.A. as to GEORGE MARTORANO.(Pleadings 199, 203, 205-210, included. Per U Pleadings 200-202, 204, not included).		
221 Nov	26	CERTIFIED COPY OF ORDER RECEIVED FROM U.S. COURT OF APPEALS THAT THE REQUEST FOR A CERTIFICATE OF APPEALABILITY IS DENIED, FILED.		
-- "	26	RECORD RETURNED FROM U.S. COURT OF APPEALS.		
<u>2007</u>				
222 Jun	11	DEFT'S MOTION TO CORRECT AN ILLEGAL SENTENCE, MEMORANDUM OF LAW IN SUPPORT, CERT. OF SERVICE, FILED.		
223 "	27	ORDER DATED 6/27/07, THAT THIS CASE IS REASSIGNED FROM THE CALENDAR OF THE LATE JUDGE HUTTON TO THE CALENDAR OF JUDGE PRATTER, FILED. 6/28/07 ENTERED AND COPIES MAILED.		
224 Sept	5	Govt's Memorandum in Opposition to the Motion of George Martorano to Correct an Illegal Sentence, Cert. of Service, filed.		
225 Oct	19	MEMORANDUM AND ORDER, PRATTER, J. DATED 10/19/07, THAT DEFT'S RULE 35(a) MOTION TO CORRECT AN ILLEGAL SENTENCE (DOC. # 222) IS DENIED, FILED. 10/19/07 ENTERED AND COPIES MAILED		
<u>2009</u>				
226 Feb	6	DEFT'S PRO-SE MOTION TO CORRECT ILLEGAL SENTENCES FED. R. CRIM. P. RULE 35(a), EXHIBITS, FILED.		
227 "	19	ORDER DATED 2/19/09 THAT COUNSEL FOR THE GOVT. SHALL FILE A RESPONSE TO THE PRO-SE MOTION TO CORRECT ILLEGAL SENTENCES FED. R. CRIM. P. RULE 35(a) (DOC. NO. 226) ON OR BEFORE 3/5/09, FILED. 2/19/09 ENTERED AND COPIES MAILED.		
228 Mar	4	ORDER DATED 3/4/09, GRANTING GOVT'S LETTER REQUEST OF 2/27/09, REQUESTING AN ADDITIONAL 60 DAYS TO RESPOND TO DEFT'S PRO-SE MOTION TO CORRECT ILLEGAL SENTENCE UNDER RULE 35(a). THE GOVT. SHALL FILE A RESPONSE TO THE MOTION ON OR BEFORE 5/5/09, FILED. 3/5/09 ENTERED AND COPIES MAILED.		
229 "	19	Notice of Change of Address for Deft. George Martorano, filed.		
230 May	7	ORDER DATED 5/6/09, GRANTING THE GOVT'S LETTER REQUEST OF 5/5/09, REQUESTING AN ADDITIONAL 30 DAYS TO RESPOND TO DEFT'S PRO-SE MOTION TO CORRECT ILLEGAL SENTENCE UNDER RULE 35(a). COUNSEL FOR THE GOVT. SHALL FILE A RESPONSE ON OR BEFORE 6/5/09, FILED. 5/8/09 ENTERED AND COPIES MAILED.		
231 Jun	5	Govt's Reply to Deft's Pro-Se Motion to Correct Illegal Sentence Per Fed. R. Crim. P. Rule 35(a), Cert. of Service, filed.		
(O V E R)				

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____ PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
2009 232 Jun	18	DEFT'S REPLY MOTION TO GOVT'S RESPONSE, CERT. OF SERVICE, FILED.	